

Exhibit C



International Air Waybill

For FedEx services worldwide.

/0022/0050/0011465272/0

1 From Please print and press hard.Date 3/3/16 Sender's FedEx Account Numb [REDACTED]Sender's Name Jamie Luckwig Phone 202-54-1263Company USDOJ/ASSET FORF & MONEY LAUND

Address _____

Address 1400 NEW YORK AVE NW RM 10100City WASHINGTON State DCCountry US ZIP Postal Code 200052107**2 To** Recipient's Name Bekhzad Akhmedov Phone _____Company C/O: Ola SalomonssonAddress Kungsholm Torg 16, 4+r Dept/Floor _____

Address _____

City Stockholm State ProvinceCountry Sweden ZIP Postal Code 112 21Recipient's Tax ID Number for Customs Purposes
e.g., GST/RFC/VAT/IN/EN/ABN, or as locally required.**3 Shipment Information**☐ For EU Only: Tick here if goods are not in free circulation and provide CI.Total Packages 1 Total 1 lbs. 1 kg 1 in. 1 cm**4 Express Package Service**☒ FedEx Intl. Priority ☐ FedEx Intl. First
Available to select locations.☐ _____ ☐ FedEx Intl. Economy
FedEx Envelope and FedEx Pak
rate not available.Packages up to 150 lbs./68 kg
For packages over 150 lbs./68 kg, use the
FedEx Expanded Service Intl. Air Waybill.Not all services and
options are available
to all destinations.
Dangerous goods cannot
be shipped using this
Air Waybill.**5 Packaging***These unique brown boxes with special pricing are
provided by FedEx for FedEx Intl. Priority only.☒ FedEx Envelope ☐ FedEx Pak ☐ FedEx Box ☐ FedEx Tube
☐ Other _____ ☐ FedEx 10kg Box* ☐ FedEx 25kg Box***6 Special Handling**☐ HOLD at FedEx Location ☐ SATURDAY Delivery
Available to select locations for FedEx Intl. Priority only.**7 Payment**Complete payment options for both
transportation charges and duties and taxes.

Bill transportation charges to:

Enter FedEx Acct. No. or Credit Card No. below.

☒ Sender Acct. No. in
Section 1 will be billed. ☐ Recipient ☐ Third
Party ☐ Credit
Card ☐ Cash
Check/Cheque
FedEx Use Only

FedEx Acct. No. _____

Credit Card No. _____

Credit Card Exp. Date _____

Bill duties and taxes to:

ALL shipments may be subject to Customs charges,
which FedEx does not estimate prior to clearance.☒ Sender Acct. No. in
Section 1 will be billed. ☐ Recipient ☐ Third
Party

FedEx Acct. No. _____

8 Your Internal Billing Reference

First 24 characters will appear on invoice.

9 Required SignatureUse of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of this Air
Waybill, and you represent that this shipment does not require a U.S. State Department License or contain
dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this
shipment and limit our liability for damage, loss, or delay, as described in the Conditions of Contract.
WARNING: These commodities, technology, or software were exported from the United States in accordance
with Export Administration Regulations. Diversion contrary to U.S. law prohibited.Sender's
Signature: [Signature]

This is not authorization to deliver this shipment without a recipient signature.

FLA



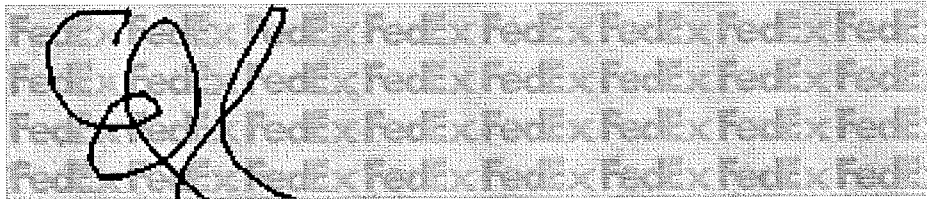
March 23, 2016

Dear Customer:

The following is the proof-of-delivery for tracking number **804850945997**.

Delivery Information:

Status:	Delivered	Delivered to:	Receptionist/Front Desk
Signed for by:	E.MILI	Delivery location:	KUNGSHOLMSTORG 16 STOCKHOLM 11221
Service type:	FedEx International Priority	Delivery date:	Mar 7, 2016 13:34
Special Handling:	Deliver Weekday		



Shipping Information:

Tracking number:	804850945997	Ship date:	Mar 3, 2016
		Weight:	1.2 lbs/0.5 kg

Recipient:

BEKHZOD AKHMEDOV
C/O: OLA SALOMONSSON
KUNGSHOLM TORG 16, 4TR
STOCKHOLM 11221 SE

Shipper:

JAMIE LUDWIG
USDOJ/ASSET FORF MONEY LAUND
1400 NEW YORK AVE NW RM 10100
WASHINGTON, DC 200052107 US

Thank you for choosing FedEx.



International Air Waybill

For FedEx services worldwide.

/0040/0050/0011465272/2

1 From Please print and press hard.

Date 3/3/16 Sender's FedEx Account Number [REDACTED]

Sender's Name Jamie Ludwig Phone 202-514-1263

Company USDOJ/ASSET FORF & MONEY LAUND

Address _____

Address 1400 NEW YORK AVE NW RM 10100

City WASHINGTON State DC

Country US ZIP Postal Code 200052107

2 To
Recipient's Name Bekhzod Akhmedov Phone _____

Company _____

Address Shayhontohurskiy District
Dept./Floor _____

Address 13 "A" A. Rahmat Street

City Tashkent State Province

Country Uzbekistan ZIP Postal Code _____

Recipient's Tax ID Number for Customs Purposes
e.g., GST/HFC/VAT/IN/ENABN, or as locally required.

3 Shipment Information ☐ For EU Only: Tick here if goods are not in free circulation and provide C.I.

Total Packages 1 Total 1 lbs. 1 kg 1 in. 1 cm

Shipper's Load and

4 Express Package Service

☒ FedEx Intl. Priority ☐ FedEx Intl. First
Available to select locations.

☐ _____ ☐ FedEx Intl. Economy
FedEx Envelope and FedEx Pak
rate not available.

Packages up to 150 lbs. / 68 kg
For packages over 150 lbs. / 68 kg, use the
FedEx Expanded Service Intl. Air Waybill.

Not all services and
options are available
to all destinations.
Dangerous goods cannot
be shipped using this
Air Waybill.

5 Packaging

*These unique format boxes with special pricing are
provided by FedEx for FedEx Intl. Priority only.

☒ FedEx Envelope ☐ FedEx Pak ☐ FedEx Box ☐ FedEx Tube
☐ Other _____ ☐ FedEx 10kg Box* ☐ FedEx 25kg Box*

6 Special Handling

☐ HOLD at FedEx Location ☐ SATURDAY Delivery
Available to select locations for FedEx Intl. Priority only.

7 Payment

Complete payment options for both
transportation charges and duties and taxes.

Bill transportation charges to:

Enter FedEx Acct. No. or Credit Card No. below.

☒ Sender Acct. No. in Section 1 will be billed. ☐ Recipient ☐ Third Party ☐ Credit Card ☐ Cash
Check/Cheque
FedEx Use Only

FedEx Acct. No. _____

Credit Card No. _____

Credit Card Exp. Date _____

Bill duties and taxes to:

ALL shipments may be subject to Customs charges,
which FedEx does not estimate prior to clearance.

☒ Sender Acct. No. in Section 1 will be billed. ☐ Recipient ☐ Third Party

FedEx Acct. No. _____

8 Your Internal Billing Reference

First 24 characters will appear on invoice.

9 Required Signature

Use of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of this Air Waybill, and you represent that this shipment does not require a U.S. State Department License or contain dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this shipment and limit our liability for damage, loss, or delay, as described in the Conditions of Contract. **WARNING:** These commodities, technology, or software were exported from the United States in accordance with Export Administration Regulations. Diversion contrary to U.S. law prohibited.

Sender's
Signature: [Signature]

This is not authorization to deliver this shipment without a recipient signature.

GLA



March 23, 2016

Dear Customer:

The following is the proof-of-delivery for tracking number **804850946170**.

Delivery Information:

Status:	Delivered	Delivered to:	Guard/Security Station
Signed for by:	security	Delivery location:	SHAYHONTOHURSHIY DISTRICT
			13 "A" A. RAHMAT STREET
			TASHLIENT 524
Service type:	FedEx International Priority	Delivery date:	Mar 9, 2016 17:00
Special Handling:	Deliver Weekday		

NO SIGNATURE IS AVAILABLE

FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

Shipping Information:

Tracking number:	804850946170	Ship date:	Mar 3, 2016
		Weight:	1.6 lbs/0.7 kg

Recipient:
BEKHZOD AKHMEDOV
SHAYHONTOHURSHIY DISTRICT
13 "A" A. RAHMAT STREET
TASHLIENT 524 UZ

Shipper:
JAMIE LUDWIG
USDOJ/ASSET FORF MONEY LAUND
1400 NEW YORK AVE NW RM 10100
WASHINGTON, DC 200052107 US

Thank you for choosing FedEx.



International Air Waybill

For FedEx services worldwide.

/0043/0050/0011465272/6

1 From Please print and press hard.

Date 3/3/16 Sender's FedEx Account Number [REDACTED]

Sender's Name Jamie Ludwig Phone 202-514-1263

Company USDOW/ASSET FORF & MONEY LAUND

Address

Address 1400 NEW YORK AVE NW RM 10100

City WASHINGTON State DC

Country US ZIP Postal Code 200052107

2 To Recipient's Name Alisher Ergashev

Phone

Company

Address Ulitsa Bakht, Dom 10

Dept./floor

Address

City Tashkent State Province

Country Uzbekistan ZIP Postal Code

Recipient's Tax ID Number for Customs Purposes
e.g., USTIN/CVAT/IN/EIN/ABN, or as locally required.

3 Shipment Information

☐ For EU Only: Tick here if goods are not in free circulation and provide C.I.

Total Packages 1 Total 1 lbs. 1 kg. 1 in. 1 cm

4 Express Package Service

☒ FedEx Intl. Priority ☐ FedEx Intl. First
Available to select locations.

☐ 111 ☐ FedEx Intl. Economy
FedEx Envelope and FedEx Pak
rate not available.

Packages up to 150 lbs. / 68 kg
For packages over 150 lbs. / 68 kg, use the
FedEx Expanded Service Intl. Air Waybill.

Not all services and
options are available
to all destinations.
Dangerous goods cannot
be shipped using this
Air Waybill.

5 Packaging

*These unique brown boxes with special pricing are
provided by FedEx for FedEx Intl. Priority only.

☒ FedEx Envelope ☐ FedEx Pak ☐ FedEx Box ☐ FedEx Tube
☐ Other ☐ FedEx 10kg Box* ☐ FedEx 25kg Box*

6 Special Handling

☐ HOLD at FedEx Location ☐ SATURDAY Delivery
Available to select locations for FedEx Intl. Priority only.

7 Payment

Complete payment options for both
transportation charges and duties and taxes.

Bill transportation charges to:

Enter FedEx Acct. No. or Credit Card No. below.
☒ Sender Acct. No. in Section 1 will be billed. ☐ Recipient ☐ Third Party ☐ Credit Card ☐ Cash Check/Cheque
FedEx Use Only

FedEx Acct. No.

Credit Card No.

Credit Card Exp. Date

Bill duties and taxes to:

ALL shipments may be subject to Customs charges,
which FedEx does not estimate prior to clearance.

Enter FedEx Acct. No. below.
☒ Sender Acct. No. in Section 1 will be billed. ☐ Recipient ☐ Third Party
FedEx Acct. No.

8 Your Internal Billing Reference

First 24 characters will appear on invoice.

9 Required Signature

Use of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of this Air Waybill, and you represent that this shipment does not require a U.S. State Department License or contain dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this shipment and limit our liability for damage, loss, or delay, as described in the Conditions of Contract.
WARNING: These commodities, technology, or software were exported from the United States in accordance with Export Administration Regulations. Diversion contrary to U.S. law prohibited.

Sender's Signature: [Signature]

This is not authorization to deliver this shipment without a recipient signature.

FLA



March 23, 2016

Dear Customer:

The following is the proof-of-delivery for tracking number **804850946206**.

Delivery Information:

Status:	Delivered	Delivered to:	Receptionist/Front Desk
Signed for by:	security	Delivery location:	ULITSA BAKHT, DOM 10 TASHHENT 524
Service type:	FedEx International Priority	Delivery date:	Mar 9, 2016 17:00
Special Handling:	Deliver Weekday		

NO SIGNATURE IS AVAILABLE

FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

Shipping Information:

Tracking number:	804850946206	Ship date:	Mar 3, 2016
		Weight:	1.6 lbs/0.7 kg

Recipient:

ALISHER ERGASHEU
ULITSA BAKHT, DOM 10
TASHHENT 524 UZ

Shipper:

JAMIE LUDWIG
USDOJ/ASSET FORF MONEY LAUND
1400 NEW YORK AVE NW RM 10100
WASHINGTON, DC 200052107 US

Thank you for choosing FedEx.



International Air Waybill

For FedEx services worldwide.

/0026/0050/0011465272/2

1 From Please print and press hard.

Date 03/03/16 Sender's FedEx Account Number [REDACTED]

Sender's Name Jamie Ludwig Phone 202-574-1263

Company USDOJ/ASSET FORF & MONEY LAUND

Address

Address 1400 NEW YORK AVE NW RM 10100

City WASHINGTON

State DC

Country US

ZIP Postal Code 200052107

2 To Recipient's Name Alisher Ergashev

Phone

Company C/O Gunnar Falk, Advokatfirman Falk, Sjöberg + Partners, AB

Address Box 3206

Dept./floor

Address

City Stockholm

State Province

Country Sweden

ZIP Postal Code 103 04

Recipient's Tax ID Number for Customs Purposes
e.g., GST/VAT/NEIN/ABN, or as locally required.

3 Shipment Information

☐ For EU Only: Tick here if goods are not in free circulation and provide C.I.

Total Packages 1 Total 1 lbs. 1 kg 1 in. 1 cm

4 Express Package Service

☒ FedEx Intl. Priority ☐ FedEx Intl. First
Available to select locations.

☐ ☐ ☐ FedEx Intl. Economy
FedEx Envelope and FedEx Pak
rate not available.

Packages up to 150 lbs. / 68 kg
For packages over 150 lbs. (68 kg), use the
FedEx Expanded Service Intl. Air Waybill.

Not all services and
options are available
to all destinations.
Dangerous goods cannot
be shipped using this
Air Waybill.

5 Packaging

*These unique brown boxes with special pricing are
provided by FedEx for FedEx Intl. Priority only.

☒ FedEx Envelope ☐ FedEx Pak ☐ FedEx Box ☐ FedEx Tube
☐ Other ☐ FedEx 10kg Box* ☐ FedEx 25kg Box*

6 Special Handling

☐ HOLD at FedEx Location ☐ SATURDAY Delivery
Available to select locations for FedEx Intl. Priority only.

7 Payment

Complete payment options for both
transportation charges and duties and taxes.

Bill transportation charges to:

Enter FedEx Acct. No. or Credit Card No. below.
☒ Sender Acct. No. in Section 1 will be billed. ☐ Recipient ☐ Third Party ☐ Credit Card ☐ Cash Check/Cheque
FedEx Use Only

FedEx Acct. No.

Credit Card No.

Credit Card Exp. Date

Bill duties and taxes to:

ALL shipments may be subject to Customs charges,
which FedEx does not estimate prior to clearance.

Enter FedEx Acct. No. below.
☒ Sender Acct. No. in Section 1 will be billed. ☐ Recipient ☐ Third Party
FedEx Acct. No.

8 Your Internal Billing Reference

First 24 characters will appear on invoice.

9 Required Signature

Use of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of this Air Waybill, and you represent that this shipment does not require a U.S. State Department License or contain dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this shipment and limit our liability for damage, loss, or delay, as described in the Conditions of Contract.
WARNING: These commodities, technology, or software were exported from the United States in accordance with Export Administration Regulations. Diversion contrary to U.S. law prohibited.

Sender's Signature: [Signature]

This is not authorized to deliver this shipment without a recipient signature.

CLD



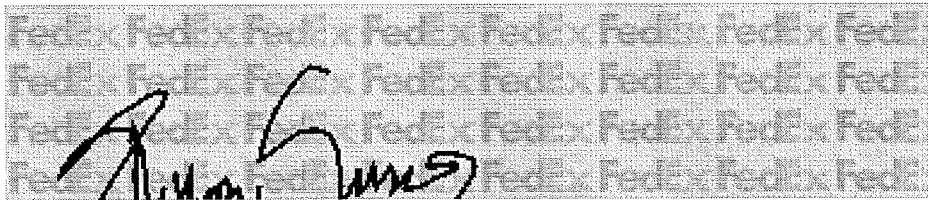
March 23, 2016

Dear Customer:

The following is the proof-of-delivery for tracking number **804850946033**.

Delivery Information:

Status:	Delivered	Delivered to:	Receptionist/Front Desk
Signed for by:	F.FILIPPA	Delivery location:	71C DROTTNINGGATAN STOCKHOLM 10364
Service type:	FedEx International Priority	Delivery date:	Mar 16, 2016 11:38
Special Handling:	Deliver Weekday		



Shipping Information:

Tracking number:	804850946033	Ship date:	Mar 3, 2016
		Weight:	1.2 lbs/0.5 kg

Recipient:
 ALISHER ERGASHEV
 C/O GUNNAR FALK, ADVOKATFIRMAN FAL
 BOX 3206 PARTNERS, AB
 STOCKHOLM 10364 SE

Shipper:
 JAMIE LUDWIG
 USDOJ/ASSET FORF MONEY LAUND
 1400 NEW YORK AVE NW RM 10100
 WASHINGTON, DC 200052107 US

Thank you for choosing FedEx.



International Air Waybill

For FedEx services worldwide.

/0042/0050/0011465272/8

1 From Please print and press hard.

Date 3/3/16 Sender's FedEx Account Number [REDACTED]

Sender's Name Jamie Ludwig Phone 202-514-1263

Company USDOJ/ASSET FORF & MONEY LAUND

Address _____

Address 1400 NEW YORK AVE NW RM 10100

City WASHINGTON State DC

Country US ZIP Postal Code 200052107

2 To Recipient's Name Alisher Ergashev Phone _____

Company _____

Address s/s Mathabulova Bakht, 10 Dept/Floor _____

Address Kibrayshy Rayon

City Tashkent'skaya Oblast State Province

Country Uzbekistan ZIP Postal Code _____

Recipient's Tax ID Number for Customs Purposes
e.g., GST/RFC/VAT/IN/EIN/ABN, or as locally required.

3 Shipment Information

☐ For EU Only: Tick here if goods are not in free circulation and provide C.I.

Total Packages 1 Total 1 lbs. 1 kg 1 in. 1 cm

4 Express Package Service

☒ FedEx Intl. Priority ☐ FedEx Intl. First
Available to select locations.

☐ _____ ☐ FedEx Intl. Economy
FedEx Envelope and FedEx Pak rate not available.

Packages up to 150 lbs./68 kg
For packages over 150 lbs./68 kg, use the
FedEx Expanded Service Intl. Air Waybill.

Not all services and options are available to all destinations. Dangerous goods cannot be shipped using this Air Waybill.

5 Packaging

*These unique brown boxes with special pricing are provided by FedEx for FedEx Intl. Priority only.

☒ FedEx Envelope ☐ FedEx Pak ☐ FedEx Box ☐ FedEx Tube

☐ Other _____ ☐ FedEx 10kg Box* ☐ FedEx 25kg Box*

6 Special Handling

☐ HOLD at FedEx Location ☐ SATURDAY Delivery
Available to select locations for FedEx Intl. Priority only.

7 Payment

Complete payment options for both transportation charges and duties and taxes.

Bill transportation charges to:

Enter FedEx Acct. No. or Credit Card No. below.

☒ Sender Acct. No. in Section 1 will be billed. ☐ Recipient ☐ Third Party ☐ Credit Card ☐ Cash Check/Cheque
FedEx Use Only

FedEx Acct. No. _____

Credit Card No. _____

Credit Card Exp. Date _____

Bill duties and taxes to:

All shipments may be subject to Customs charges, which FedEx does not estimate prior to clearance.

Enter FedEx Acct. No. below.

☒ Sender Acct. No. in Section 1 will be billed. ☐ Recipient ☐ Third Party

FedEx Acct. No. _____

8 Your Internal Billing Reference

First 24 characters will appear on invoice.

9 Required Signature

Use of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of this Air Waybill, and you represent that this shipment does not require a U.S. State Department License or contain dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this shipment and limit our liability for damage, loss, or delay, as described in the Conditions of Contract. WARNING: These commodities, technology, or software were exported from the United States in accordance with Export Administration Regulations. Diversion contrary to U.S. law prohibited.

Sender's Signature: [Signature]

This is not authorization to deliver this shipment without a recipient signature.

FLA



March 23, 2016

Dear Customer:

The following is the proof-of-delivery for tracking number **804850946191**.

Delivery Information:

Status:	Delivered	Delivered to:	Receptionist/Front Desk
Signed for by:	security	Delivery location:	S/S MATHA BULOVA BAKHT, 10 KIBRAYSHY RAYON TASHHENTSKAYA OBLAST 524
Service type:	FedEx International Priority	Delivery date:	Mar 9, 2016 17:00
Special Handling:	Deliver Weekday		

NO SIGNATURE IS AVAILABLE

FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

Shipping Information:

Tracking number:	804850946191	Ship date:	Mar 3, 2016
		Weight:	1.6 lbs/0.7 kg

Recipient:

ALISHER ERGASHEU
S/S MATHA BULOVA BAKHT, 10
KIBRAYSHY RAYON
TASHHENTSKAYA OBLAST 524 UZ

Shipper:

JAMIE LUDWIG
USDOJ/ASSET FORF MONEY LAUND
1400 NEW YORK AVE NW RM 10100
WASHINGTON, DC 200052107 US

Thank you for choosing FedEx.



International Air Waybill

For FedEx services worldwide.

/0041/0050/0011465272/0

1 From Please print and press hard.

Date 3/3/16 Sender's FedEx Account Number [REDACTED]

Sender's Name Jamie Ludwig Phone 202-514-1263

Company USDOJ/ASSET FORF & MONEY LAUND

Address _____

Address 1400 NEW YORK AVE NW RM 10100

City WASHINGTON State DC

Country US ZIP Postal Code 200052107

2 To Recipient's Name Alisher Ergashev Phone _____

Company _____

Address Ul. Bahr, S/S Mathabulova Dept./floor _____

Address Kibray 10

City Tashkent State Province

Country Uzbekistan ZIP Postal Code _____

Recipient's Tax ID Number for Customs Purposes
e.g., GST/BFC/VAT/IN/ADN, or as locally required.

3 Shipment Information

☐ For EU Only: Tick here if goods are not in free circulation and provide C.I.

Total Packages 1 Total 1 lbs. kg in. cm

4 Express Package Service

☒ FedEx Intl. Priority ☐ FedEx Intl. First
Available to select locations.

☐ _____ ☐ FedEx Intl. Economy
FedEx Envelope and FedEx Pak
rate not available.

Packages up to 150 lbs./68 kg
For packages over 150 lbs./68 kg, use the
FedEx Expanded Service Intl. Air Waybill.

Not all services and
options are available
to all destinations.
Dangerous goods cannot
be shipped using this
Air Waybill.

5 Packaging

*These unique brown boxes with special pricing are
provided by FedEx for FedEx Intl. Priority only.

☒ FedEx Envelope ☐ FedEx Pak ☐ FedEx Box ☐ FedEx Tube
☐ Other _____ ☐ FedEx 10kg Box* ☐ FedEx 25kg Box*

6 Special Handling

☐ HOLD at FedEx Location ☐ SATURDAY Delivery
Available to select locations for FedEx Intl. Priority only.

7 Payment

Complete payment options for both
transportation charges and duties and taxes.

Bill transportation charges to:

Enter FedEx Acct. No. or Credit Card No. below.
☒ Sender Acct. No. in Section 1 will be billed. ☐ Recipient ☐ Third Party ☐ Credit Card ☐ Cash Check/Cheque
FedEx User Only

FedEx Acct. No. _____

Credit Card No. _____

Credit Card Exp. Date _____

Bill duties and taxes to:

ALL shipments may be subject to Customs charges,
which FedEx does not estimate prior to clearance.

Enter FedEx Acct. No. below.
☒ Sender Acct. No. in Section 1 will be billed. ☐ Recipient ☐ Third Party
FedEx Acct. No. _____

8 Your Internal Billing Reference

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9 Required Signature

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Sender's Signature: _____

This is not authorization to deliver this shipment without a recipient signature.

CLD



March 23, 2016

Dear Customer:

The following is the proof-of-delivery for tracking number **804850946180**.

Delivery Information:

Status:	Delivered	Delivered to:	Receptionist/Front Desk
Signed for by:	security	Delivery location:	UL. BAHT, S/S MATHABULOVA KIBLAY 10 TASHKENT 524
Service type:	FedEx International Priority	Delivery date:	Mar 9, 2016 17:00
Special Handling:	Deliver Weekday		

NO SIGNATURE IS AVAILABLE

FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

Shipping Information:

Tracking number:	804850946180	Ship date:	Mar 3, 2016
		Weight:	1.6 lbs/0.7 kg

Recipient:

ALISHEL ELGASHEV
UL. BAHT, S/S MATHABULOVA
KIBLAY 10
TASHKENT 524 UZ

Shipper:

JAMIE LUDWIG
USDOJ/ASSET FORF MONEY LAUND
1400 NEW YORK AVE NW RM 10100
WASHINGTON, DC 200052107 US

Thank you for choosing FedEx.



International Air Waybill

For FedEx services worldwide.

/0034/0050/0011465272/5

1 From Please print and press hard.Date 3/3/16 Sender's FedEx Account Number [REDACTED]Sender's Name Jamie Ludwig Phone 202-514-1263Company USDOJ/ASSET FORF & MONEY LAUND

Address _____

Address 1400 NEW YORK AVE NW RM 10100City WASHINGTON State DCCountry US ZIP Postal Code 200052107**2 To** Recipient's Name Alisher Ergashov Phone _____

Company _____

Address 10 Bahkt Street Dept./Floor _____Address KilbrayCity Tashkent State ProvinceCountry Uzbekistan ZIP Postal Code _____Recipient's Tax ID Number for Customs Purposes
e.g., GST/BEC/VAT/IN/EIN/ABN, or as locally required.**3 Shipment Information**☐ For EU Only: Tick here if goods are not in free circulation and provide C.I.Total Packages 1 Total 1 lbs. 1 kg 1 in. 1 cm**4 Express Package Service**
☒ FedEx Intl. Priority ☐ FedEx Intl. First
Available to select locations.
☐ _____ ☐ FedEx Intl. Economy
FedEx Envelope and FedEx Pak
rate not available.

Packages up to 150 lbs./68 kg
For packages over 150 lbs./68 kg, use the
FedEx Expanded Service Intl. Air Waybill.

Not all services and
options are available
to all destinations.
Dangerous goods cannot
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Air Waybill.

5 Packaging

*Those unique brown boxes with special pricing are
provided by FedEx for FedEx Intl. Priority only.

☒ FedEx Envelope ☐ FedEx Pak ☐ FedEx Box ☐ FedEx Tube
☐ Other _____ ☐ FedEx 10kg Box* ☐ FedEx 25kg Box*
6 Special Handling
☐ HOLD at FedEx Location ☐ SATURDAY Delivery
Available to select locations for FedEx Intl. Priority only.
7 Payment

Complete payment options for both
transportation charges and duties and taxes.

Bill transportation charges to:

Enter FedEx Acct. No. or Credit Card No. below.

☒ Sender Acct. No. in
Section 1 will be billed. ☐ Recipient ☐ Third Party ☐ Credit Card ☐ Cash
Check/Cheque
FedEx Use Only

FedEx Acct. No. _____

Credit Card No. _____

Credit Card Exp. Date _____

Bill duties and taxes to:

ALL shipments may be subject to Customs charges,
which FedEx does not estimate prior to clearance.

☒ Sender Acct. No. in
Section 1 will be billed. ☐ Recipient ☐ Third Party
 FedEx Acct. No. _____
8 Your Internal Billing Reference

First 24 characters will appear on invoice.

9 Required Signature

Use of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of this Air Waybill, and you represent that this shipment does not require a U.S. State Department License or contain dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this shipment and limit our liability for damage, loss, or delay, as described in the Conditions of Contract.
WARNING: These commodities, technology, or software were exported from the United States in accordance with Export Administration Regulations. Diversion contrary to U.S. law prohibited.

Sender's Signature: [Signature]

This is not authorization to deliver this shipment without a recipient signature.

FLA



March 23, 2016

Dear Customer:

The following is the proof-of-delivery for tracking number **804850946114**.

Delivery Information:

Status:	Delivered	Delivered to:	Receptionist/Front Desk
Signed for by:	security	Delivery location:	10 BAKHT STREET
			KILBRAY
			TASHLIENT 524
Service type:	FedEx International Priority	Delivery date:	Mar 9, 2016 17:00
Special Handling:	Deliver Weekday		

NO SIGNATURE IS AVAILABLE

FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

Shipping Information:

Tracking number:	804850946114	Ship date:	Mar 3, 2016
		Weight:	1.6 lbs/0.7 kg

Recipient:
ALISHER ERGASHEU
10 BAKHT STREET
KILBRAY
TASHLIENT 524 UZ

Shipper:
JAMIE LUDWIG
USDOJ/ASSET FORF MONEY LAUND
1400 NEW YORK AVE NW RM 10100
WASHINGTON, DC 200052107 US

Thank you for choosing FedEx.



International Air Waybill

For FedEx services worldwide.

/0035/0050/0011465272/3

1 From Please print and press hard.Date 3/3/16 Sender's FedEx Account Number [REDACTED]Sender's Name Jamie Ludwig Phone 202-54-1263Company USDOW/ASSET FORF & MONEY LAUND

Address _____

Address 1400 NEW YORK AVE NW RM 10100City WASHINGTON State DCCountry US ZIP Postal Code 200052107**2 To** Recipient's Name Alisher Ergashev Phone _____

Company _____

Address Behr Street 10 Dept./Floor _____Address Matkobulovos Village, Kibray DistrictCity Tashkent State ProvinceCountry Uzbekistan ZIP Postal Code _____Recipient's Tax ID Number for Customs Purposes
e.g. GST/RFC/VAT/INE/ABN, or as locally required.**3 Shipment Information**☒ For EU Only: Tick here if goods are not in free circulation and provide C.I.Total Packages 1 Total 1 lbs. 1 kg. 1 in. 1 cm**4 Express Package Service**☒ FedEx Intl. Priority ☐ FedEx Intl. First
Available to select locations.
☐ _____ ☐ FedEx Intl. Economy
FedEx Envelope and FedEx Pak
rate not available.Packages up to 150 lbs./68 kg
For packages over 150 lbs./68 kg, use the
FedEx Expanded Service Intl. Air WaybillNot all services and
options are available
to all destinations.
Dangerous goods cannot
be shipped using this
Air Waybill.**5 Packaging***These unique brown boxes with special pricing are
provided by FedEx for FedEx Intl. Priority only.☒ FedEx Envelope ☐ FedEx Pak ☐ FedEx Box ☐ FedEx Tube
☐ Other _____ ☐ FedEx 10kg Box* ☐ FedEx 25kg Box***6 Special Handling**☐ HOLD at FedEx Location ☐ SATURDAY Delivery
Available to select locations for FedEx Intl. Priority only.**7 Payment**Complete payment options for both
transportation charges and duties and taxes.

Bill transportation charges to:

☒ Sender Acct. No. in
Section 1 will be billed. ☐ Recipient ☐ Third Party ☐ Credit Card ☐ Cash
Check/Cheque
FedEx Use Only.

FedEx Acct. No. _____

Credit Card No. _____

Credit Card Exp. Date _____

Bill duties and taxes to:

All shipments may be subject to Customs charges,
which FedEx does not estimate prior to clearance.☒ Sender Acct. No. in
Section 1 will be billed. ☐ Recipient ☐ Third Party
FedEx Acct. No. _____**8 Your Internal Billing Reference**

First 24 characters will appear on invoice.

9 Required SignatureUse of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of this Air
Waybill, and you represent that this shipment does not require a U.S. State Department License or contain
dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this
shipment and limit our liability for damage, loss, or delay, as described in the Conditions of Contract.
WARNING: These commodities, technology, or software were exported from the United States in accordance
with Export Administration Regulations. Diversion contrary to U.S. law prohibited.Sender's
Signature: [Signature]

This is not authorization to deliver this shipment without a recipient signature.

ECLD



March 23, 2016

Dear Customer:

The following is the proof-of-delivery for tracking number **804850946125**.

Delivery Information:

Status:	Delivered	Delivered to:	Receptionist/Front Desk
Signed for by:	security	Delivery location:	BAHT STREET . 10 MATKOBULOVOS VILLAGE , KIBRAY DIST TASHLIENT 524
Service type:	FedEx International Priority	Delivery date:	Mar 9, 2016 17:00
Special Handling:	Deliver Weekday		

NO SIGNATURE IS AVAILABLE

FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

Shipping Information:

Tracking number:	804850946125	Ship date:	Mar 3, 2016
		Weight:	1.6 lbs/0.7 kg

Recipient:
ALISHER ELGASHEU
BAHT STREET . 10
MATKOBULOVOS VILLAGE , KIBRAY DIST
TASHLIENT 524 UZ

Shipper:
JAMIE LUDWIG
USDOJ/ASSET FORF MONEY LAUND
1400 NEW YORK AVE NW RM 10100
WASHINGTON, DC 200052107 US

Thank you for choosing FedEx.



March 23, 2016

Dear Customer:

The following is the proof-of-delivery for tracking number **804850946158**.

Delivery Information:

Status:	Delivered	Delivered to:	Guard/Security Station
Signed for by:	security	Delivery location:	C - 2, M. ULUKBEKSKIY R - N 12 - 1 TASHKENT 524
Service type:	FedEx International Priority	Delivery date:	Mar 9, 2016 17:00
Special Handling:	Deliver Weekday		

NO SIGNATURE IS AVAILABLE

FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

Shipping Information:

Tracking number:	804850946158	Ship date:	Mar 3, 2016
		Weight:	1.5 lbs/0.7 kg

Recipient:

BAYANE AVALIYAN
C - 2, M. ULUKBEKSKIY R - N 12 - 1
TASHKENT 524 UZ

Shipper:

JAMIE LUDWIG
USDOJ/ASSET FORF MONEY LAUND
1400 NEW YORK AVE NW RM 10100
WASHINGTON, DC 200052107 US

Thank you for choosing FedEx.



International Air Waybill

For FedEx services worldwide.

/0036/0050/0011465272/1

1 From Please print and press hard.

Date 3/3/16 Sender's FedEx Account Number [REDACTED]

Sender's Name Samir Ludwig Phone 202-514-1263

Company USDOJ/ASSET FORF & MONEY LAUND

Address _____

Address 1400 NEW YORK AVE NW RM 10100

City WASHINGTON State DC

Country US ZIP Postal Code 200052107

2 To Recipient's Name Gayane Avakyan Phone _____

Company _____

Address 25 Street Kunaeva Dept./Floor _____

Address _____

City Tashkent State Province

Country Uzbekistan ZIP Postal Code 700015

Recipient's Tax ID Number for Customs Purposes
e.g., GST/VAT/IN/VEIN/ABN, or as locally required.

3 Shipment Information ☐ For EU Only. Tick here if goods are not in free circulation and provide C.I.

Total Packages 1 Total 1 lbs. kg. in. cm.

4 Express Package Service

☒ FedEx Intl. Priority ☐ FedEx Intl. First
Available to select locations.

☐ _____ ☐ FedEx Intl. Economy
FedEx Envelope and FedEx Pak rate not available.

Packages up to 150 lbs./68 kg
For packages over 150 lbs./68 kg, use the
FedEx Expanded Service Intl. Air Waybill.

Not all services and options are available to all destinations. Dangerous goods cannot be shipped using this Air Waybill.

5 Packaging

*These unique brown boxes with special pricing are provided by FedEx for FedEx Intl. Priority only.

☒ FedEx Envelope ☐ FedEx Pak ☐ FedEx Box ☐ FedEx Tube

☐ Other _____ ☐ FedEx 10kg Box* ☐ FedEx 25kg Box*

6 Special Handling

☐ HOLD at FedEx Location ☐ SATURDAY Delivery
Available to select locations for FedEx Intl. Priority only.

7 Payment

Complete payment options for both transportation charges and duties and taxes.

Bill transportation charges to:

Enter FedEx Acct. No. or Credit Card No. below.

☒ Sender Acct. No. in Section 1 will be billed. ☐ Recipient ☐ Third Party ☐ Credit Card ☐ Cash Check/Cheque
FedEx Use Only

FedEx Acct. No. _____

Credit Card No. _____

Credit Card Exp. Date _____

Bill duties and taxes to:

ALL shipments may be subject to Customs charges, which FedEx does not estimate prior to clearance.

Enter FedEx Acct. No. below.

☒ Sender Acct. No. in Section 1 will be billed. ☐ Recipient ☐ Third Party

FedEx Acct. No. _____

8 Your Internal Billing Reference

First 24 characters will appear on invoice.

9 Required Signature

Use of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of this Air Waybill, and you represent that this shipment does not require a U.S. State Department License or contain dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this shipment and limit our liability for damage, loss, or delay, as described in the Conditions of Contract. **WARNING:** These commodities, technology, or software were exported from the United States in accordance with Export Administration Regulations. Diversion contrary to U.S. law prohibited.

Sender's Signature: [Signature]

This is not authorization to deliver this shipment without a recipient signature.

CLD



March 23, 2016

Dear Customer:

The following is the proof-of-delivery for tracking number **804850946136**.

Delivery Information:

Status:	Delivered	Delivered to:	Receptionist/Front Desk
Signed for by:	security	Delivery location:	25 STREET KUNAEVA TASHLIENT 700015
Service type:	FedEx International Priority	Delivery date:	Mar 9, 2016 17:00
Special Handling:	Deliver Weekday		

NO SIGNATURE IS AVAILABLE

FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

Shipping Information:

Tracking number:	804850946136	Ship date:	Mar 3, 2016
		Weight:	1.6 lbs/0.7 kg

Recipient:

BAYANE AVALIYAN
25 STREET KUNAEVA
TASHLIENT 700015 UZ

Shipper:

JAMIE LUDWIG
USDOJ/ASSET FORF MONEY LAUND
1400 NEW YORK AVE NW RM 10100
WASHINGTON, DC 200052107 US

Thank you for choosing FedEx.



International Air Waybill

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/0037/0050/0011465272/9

1 From Please print and press hard.Date 3/3/16 Sender's FedEx Account Number [REDACTED]Sender's Name Jamie Ludwig Phone 202-514-1263Company USDOD/ASSET FORF & MONEY LAUND

Address _____

Address 1400 NEW YORK AVE NW RM 10100City WASHINGTON State DCCountry US ZIP Postal Code 200052107**2 To**
Recipient's Name Gayane Avakyan Phone _____

Company _____

Address Apt. 100, 12 District C2

Address _____

City Tashkent State ProvinceCountry Uzbekistan ZIP Postal Code _____Recipient's Tax ID Number for Customs Purposes
e.g., GST/RFC/VAT/NEIN/ABN, or as locally required.**3 Shipment Information**☐ For EU Only: Tick here if goods are not in free circulation and provide C.I.Total Packages 1 Total 1 lbs. kg in. cm**4 Express Package Service**Packages up to 150 lbs. / 68 kg
For packages over 150 lbs. / 68 kg, use the
FedEx Expanded Service Int. Air Waybill.☒ FedEx Intl. Priority ☐ FedEx Intl. First
Available to select locations.☐ _____ ☐ FedEx Intl. Economy
FedEx Envelope and FedEx Pak
rate not available.**5 Packaging***These unique brown boxes with special pricing are
provided by FedEx for FedEx Intl. Priority only.☒ FedEx Envelope ☐ FedEx Pak ☐ FedEx Box ☐ FedEx Tube
☐ Other ☐ FedEx 10kg Box* ☐ FedEx 25kg Box***6 Special Handling**☐ HOLD at FedEx Location ☐ SATURDAY Delivery
Available to select locations for FedEx Intl. Priority only.**7 Payment**Complete payment options for both
transportation charges and duties and taxes.

Bill transportation charges to:

☒ Sender Acct. No. in
Section 1 will be billed. ☐ Recipient ☐ Third Party ☐ Credit Card ☐ Cash
Check/Check
FedEx Use Only

FedEx Acct. No. _____

Credit Card No. _____

Credit Card Exp. Date _____

Bill duties and taxes to:

All shipments may be subject to Customs charges,
which FedEx does not estimate prior to clearance.☒ Sender Acct. No. in
Section 1 will be billed. ☐ Recipient ☐ Third Party
FedEx Acct. No. _____**8 Your Internal Billing Reference**

First 24 characters will appear on invoice.

9 Required SignatureUse of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of this Air Waybill, and you represent that this shipment does not require a U.S. State Department License nor contain dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this shipment and limit our liability for damage, loss, or delay, as described in the Conditions of Contract. **WARNING:** These commodities, technology, or software were exported from the United States in accordance with Export Administration Regulations. Diversion contrary to U.S. law prohibited.Sender's
Signature: [Signature]

This is not authorization to deliver this shipment without a recipient signature.

Not all services and
options are available
to all destinations.
Dangerous goods cannot
be shipped using this
Air Waybill.

[E I A]



March 23, 2016

Dear Customer:

The following is the proof-of-delivery for tracking number **804850946147**.

Delivery Information:

Status:	Delivered	Delivered to:	Receptionist/Front Desk
Signed for by:	security	Delivery location:	APT.16, 12 DISTRICT C2 TASHKENT 524
Service type:	FedEx International Priority	Delivery date:	Mar 9, 2016 17:00
Special Handling:	Deliver Weekday		

NO SIGNATURE IS AVAILABLE

FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

Shipping Information:

Tracking number:	804850946147	Ship date:	Mar 3, 2016
		Weight:	1.6 lbs/0.7 kg

Recipient:

GAYANE AVALIYAN
APT.16, 12 DISTRICT C2
TASHKENT 524 UZ

Shipper:

JAMIE LUDWIG
USDOJ/ASSET FORF MONEY LAUND
1400 NEW YORK AVE NW RM 10100
WASHINGTON, DC 200052107 US

Thank you for choosing FedEx.



International Air Waybill

For FedEx services worldwide.

/0030/0050/0011465272/3

1 From Please print and press hard.

Date 3/3/16 Sender's FedEx Account Number [REDACTED]

Sender's Name Tamir Lukwig Phone 202-574-1263

Company USDOJ/ASSET FORF & MONEY LAUND

Address _____

Address 1400 NEW YORK AVE NW RM 10100

City WASHINGTON State DC

Country US ZIP Postal Code 200052107

2 To Recipient's Name Gulnara Karimova Phone _____

Company _____

Address Gogolya Ul'isa 77A Dept./Floor _____

Address _____

City Tashkent State Province

Country Uzbekistan ZIP Postal Code _____

Recipient's Tax ID Number for Customs Purposes
e.g., GST#RCAVAT#IN/EIN/VAT#N, or as locally required.

3 Shipment Information

☐ For EU Only: Tick here if goods are not in free circulation and provide C.I.

Total Packages 1 Total 1 lbs. 1 kg. 1 in. 1 cm

4 Express Package Service

☒ FedEx Intl. Priority ☐ FedEx Intl. First
Available to select locations.

☐ _____ ☐ FedEx Intl. Economy
FedEx Envelope and FedEx Pak, rate not available.

Packages up to 150 lbs. / 68 kg
For packages over 150 lbs. / 68 kg, use the
FedEx Expanded Service Intl. Air Waybill.

Not all services and
options are available
to all destinations.
Dangerous goods cannot
be shipped using this
Air Waybill.

5 Packaging

*These unique brown boxes with special pricing are
provided by FedEx for FedEx Intl. Priority only.

☒ FedEx Envelope ☐ FedEx Pak ☐ FedEx Box ☐ FedEx Tube
☐ Other _____ ☐ FedEx 10kg Box* ☐ FedEx 25kg Box*

6 Special Handling

☐ HOLD at FedEx Location ☐ SATURDAY Delivery
Available to select locations for FedEx Intl. Priority only.

7 Payment

Complete payment options for both
transportation charges and duties and taxes.

Bill transportation charges to:

Enter FedEx Acct. No. or Credit Card No. below.
☒ Sender Acct. No. in Section 1 will be billed. ☐ Recipient ☐ Third Party ☐ Credit Card ☐ Cash
Check/Cheque
FedEx Use Only

FedEx Acct. No. _____

Credit Card No. _____

Credit Card Exp. Date _____

Bill duties and taxes to:

ALL shipments may be subject to Customs charges,
which FedEx does not estimate prior to clearance.

Enter FedEx Acct. No. below.
☒ Sender Acct. No. in Section 1 will be billed. ☐ Recipient ☐ Third Party
FedEx Acct. No. _____

8 Your Internal Billing Reference

First 24 characters will appear on invoice.

9 Required Signature

Use of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of this Air Waybill, and you represent that this shipment does not require a U.S. State Department License or contain dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this shipment and limit our liability for damage, loss, or delay, as described in the Conditions of Contract.
WARNING: These commodities, technology, or software were exported from the United States in accordance with Export Administration Regulations. Diversion contrary to U.S. law prohibited.

Sender's
Signature: [Signature]

This is not authorization to deliver this shipment without a recipient signature.

FLA



March 23, 2016

Dear Customer:

The following is the proof-of-delivery for tracking number **804850946077**.

Delivery Information:

Status:	Delivered	Delivered to:	Guard/Security Station
Signed for by:	security	Delivery location:	GOLOLYA ULFISA 77A TASHHEAT 524
Service type:	FedEx International Priority	Delivery date:	Mar 9, 2016 17:00
Special Handling:	Deliver Weekday		

NO SIGNATURE IS AVAILABLE

FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

Shipping Information:

Tracking number:	804850946077	Ship date:	Mar 3, 2016
		Weight:	2.0 lbs/0.9 kg

Recipient:

GULNARA KARIMOVA
GOLOLYA ULFISA 77A
TASHHEAT 524 UZ

Shipper:

JAMIE LUDWIG
USDOJ/ASSET FORF MONEY LAUND
1400 NEW YORK AVE NW RM 10100
WASHINGTON, DC 200052107 US

Thank you for choosing FedEx.



International Air Waybill

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/0039/0050/0011465272/5

1 From Please print and press hard.Date 3/3/16 Sender's FedEx Account Number [REDACTED]Sender's Name Jamie Ludwig Phone 202-514-1263Company USDOJ/ASSET FORF & MONEY LAUND

Address _____

Address 1400 NEW YORK AVE NW RM 10100City WASHINGTON State DCCountry US ZIP Postal Code 200052107**2 To** Recipient's Name Gulnara Karimova Phone _____

Company _____

Address Ya Gulyamova Street 77 Dept./Room _____

Address _____

City Tashkent State ProvinceCountry Uzbekistan ZIP Postal Code _____Recipient's Tax ID Number for Customs Purposes
e.g., GST/RFC/VATAN/EIN/VBN, or as locally required.**3 Shipment Information**☐ For EU Only. Tick here if goods are not in free circulation and provide C.I.Total Packages 1 Total 1 lbs. 1 kg 1 in. 1 cm**4 Express Package Service**☒ FedEx Intl. Priority ☐ FedEx Intl. First
Available to select locations.
☐ _____ ☐ FedEx Intl. Economy
FedEx Envelope and FedEx Pak
rate not available.Packages up to 150 lbs./68 kg
For packages over 150 lbs./68 kg, use the
FedEx Expanded Service Intl. Air Waybill.Not all services and
options are available
to all destinations.
Dangerous goods cannot
be shipped using this
Air Waybill.**5 Packaging***These unique brown boxes with special pricing are
provided by FedEx for FedEx Intl. Priority only.☒ FedEx Envelope ☐ FedEx Pak ☐ FedEx Box ☐ FedEx Tube
☐ Other _____ ☐ FedEx 10kg Box* ☐ FedEx 25kg Box***6 Special Handling**☐ HOLD at FedEx Location ☐ SATURDAY Delivery
Available to select locations for FedEx Intl. Priority only.**7 Payment**Complete payment options for both
transportation charges and duties and taxes.

Bill transportation charges to:

Enter FedEx Acct. No. or Credit Card No. below.
☒ Sender Acct. No. in Section 1 will be billed. ☐ Recipient ☐ Third Party ☐ Credit Card ☐ Cash
Check/Cheque
FedEx Use Only

FedEx Acct. No. _____

Credit Card No. _____

Credit Card Exp. Date _____

Bill duties and taxes to:

All shipments may be subject to Customs charges,
which FedEx does not estimate prior to clearance.Enter FedEx Acct. No. below.
☒ Sender Acct. No. in Section 1 will be billed. ☐ Recipient ☐ Third Party
FedEx Acct. No. _____**8 Your Internal Billing Reference**

First 24 characters will appear on invoice.

9 Required Signature

Use of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of this Air Waybill, and you represent that this shipment does not require a U.S. State Department License or contain dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this shipment and limit our liability for damage, loss, or delay, as described in the Conditions of Contract. WARNING: These commodities, technology, or software were exported from the United States in accordance with Export Administration Regulations. Diversion contrary to U.S. law prohibited.

Sender's
Signature: [Signature]

This is not authorization to deliver this shipment without a recipient signature.

FLA



March 23, 2016

Dear Customer:

The following is the proof-of-delivery for tracking number **804850946169**.

Delivery Information:

Status:	Delivered	Delivered to:	Receptionist/Front Desk
Signed for by:	security	Delivery location:	YA GULYAMOVA STREET 77 TASHKENT 524
Service type:	FedEx International Priority	Delivery date:	Mar 9, 2016 17:00
Special Handling:	Deliver Weekday		

NO SIGNATURE IS AVAILABLE

FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

Shipping Information:

Tracking number:	804850946169	Ship date:	Mar 3, 2016
		Weight:	1.6 lbs/0.7 kg

Recipient:

GULNARA KARIMOVA
YA GULYAMOVA STREET 77
TASHKENT 524 UZ

Shipper:

JAMIE LUDWIG
USDOJ/ASSET FORF MONEY LAUND
1400 NEW YORK AVE NW RM 10100
WASHINGTON, DC 200052107 US

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/0025/0050/0011465272/4

1 From Please print and press hard.

Date 3/3/16 Sender's FedEx Account Number [REDACTED]

Sender's Name Jamie Ludwig Phone 202-514-1263

Company USDOL/ASSET FORF & MONEY LAUND

Address _____

Address 1400 NEW YORK AVE NW RM 10100

City WASHINGTON State DC

Country US ZIP Postal Code 200052107

2 To
Recipient's Name Gulnara Karimova Phone _____

Company _____

Address Yachyo Gulyamova Str. 77a
Dept/Floor _____

Address _____

City Tashkent State Province

Country Uzbekistan ZIP Postal Code _____

Recipient's Tax ID Number for Customs Purposes
e.g., GST/TIN/VAT/IN/ABN, or as locally required.

3 Shipment Information ☐ For EU Only: Tick here if goods are not in free circulation and provide C.I.

Total Packages 1 Total 1 lbs. 1 kg. 1 in. 1 cm

4 Express Package Service

☒ FedEx Intl. Priority ☐ FedEx Intl. First
Available to select locations.
☐ _____ ☐ FedEx Intl. Economy
FedEx Envelope and FedEx Pak
rates not available.

Packages up to 150 lbs./68 kg
For packages over 150 lbs./68 kg, use the
FedEx Expanded Service Intl. Air Waybill

Not all services and
options are available
to all destinations.
Dangerous goods cannot
be shipped using this
Air Waybill.

5 Packaging

☒ FedEx Envelope ☐ FedEx Pak ☐ FedEx Box ☐ FedEx Tube
☐ Other _____ ☐ FedEx 10kg Box* ☐ FedEx 25kg Box*

*These unique brown boxes with special pricing are
provided by FedEx for FedEx Intl. Priority only.

6 Special Handling

☐ HOLD at FedEx Location ☐ SATURDAY Delivery
Available to select locations for FedEx Intl. Priority only.

7 Payment

Bill transportation charges to:

Complete payment options for both
transportation charges and duties and taxes.

Enter FedEx Acct. No. or Credit Card No. below.
☒ Sender Acct. No. in Section 1 will be billed. ☐ Recipient ☐ Third Party ☐ Credit Card ☐ Cash
Check/Cheque
FedEx Use Only

FedEx Acct. No. _____

Credit Card No. _____

Credit Card Exp. Date _____

Bill duties and taxes to:

ALL shipments may be subject to Customs charges,
which FedEx does not estimate prior to clearance.

☒ Sender Acct. No. in Section 1 will be billed. ☐ Recipient ☐ Third Party
FedEx Acct. No. _____

8 Your Internal Billing Reference

First 24 characters will appear on invoice.

9 Required Signature

Use of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of this Air Waybill, and you represent that this shipment does not require a U.S. State Department License or contain dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this shipment and limit our liability for damage, loss, or delay, as described in the Conditions of Contract.
WARNING: These commodities, technology, or software were exported from the United States in accordance with Export Administration Regulations. Diversion contrary to U.S. law prohibited.

Sender's
Signature: [Signature]

This is not authorization to deliver this shipment without a recipient signature.

FLA



March 23, 2016

Dear Customer:

The following is the proof-of-delivery for tracking number **804850946022**.

Delivery Information:

Status:	Delivered	Delivered to:	Receptionist/Front Desk
Signed for by:	security	Delivery location:	YAHYO GOLYAMOVA STR 77A TASHKENT
Service type:	FedEx International Priority	Delivery date:	Mar 9, 2016 17:00
Special Handling:	Deliver Weekday		

NO SIGNATURE IS AVAILABLE

FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

Shipping Information:

Tracking number:	804850946022	Ship date:	Mar 3, 2016
		Weight:	1.6 lbs/0.7 kg

Recipient:
GULNARA KARIMOVA
YAHYO GOLYAMOVA STR 77A
TASHKENT UZ

Shipper:
JAMIE LUD I IG
USDOJ/ASSET FORF MONEY LAUND
1400 NEW YORK AVE NW RM 10100
WASHINGTON, DC 200052107 US

Thank you for choosing FedEx.



International Air Waybill

For FedEx services worldwide.

/0047/0050/0011465272/8

1 From Please print and press hard.Date 3/3/16 Sender's FedEx Account Number [REDACTED]Sender's Name Jamie Ludwig Phone 202-574-1263Company USDOJ/ASSET FORF & MONEY LAUND

Address _____

Address 1400 NEW YORK AVE NW RM 10100City WASHINGTON State DCCountry US ZIP Postal Code 200052107**2 To** Recipient's Name Rustam Madumarov Phone _____

Company _____

Address Yonusabadshiy District Dept./Floor _____Address m. 28 Ynus - Abad - 11, apt. 60City Tashkent State ProvinceCountry Uzbekistan ZIP Postal Code _____Recipient's Tax ID Number for Customs Purposes
e.g., GST/TIN/VAT/NEIN/ARN, or as locally required.**3 Shipment Information**☐ For EU Only: Tick here if goods are not in free circulation and provide C.I.Total Packages 1 Total 1 lbs. 1 kg. 1 in. 1 cm**4 Express Package Service**
☒ FedEx Intl. Priority ☐ FedEx Intl. First
Available to select locations.
☐ _____ ☐ FedEx Intl. Economy
FedEx Envelope and FedEx Pak
rate not available.

Packages up to 150 lbs. / 68 kg
For packages over 150 lbs. / 68 kg, use the
FedEx Expanded Service Intl. Air Waybill.

Not all services and
options are available
to all destinations.
Dangerous goods cannot
be shipped using this
Air Waybill.

5 Packaging

*These unique brown boxes with special pricing are
provided by FedEx for FedEx Intl. Priority only.

☒ FedEx Envelope ☐ FedEx Pak ☐ FedEx Box ☐ FedEx Tube
☐ Other _____ ☐ FedEx 10kg Box* ☐ FedEx 25kg Box*
6 Special Handling
☐ HOLD at FedEx Location ☐ SATURDAY Delivery
Available to select locations for FedEx Intl. Priority only.
7 Payment

Complete payment options for both
transportation charges and duties and taxes.

Bill transportation charges to:

Enter FedEx Acct. No. or Credit Card No. below.
☒ Sender Acct. No. in Section 1 will be billed. ☐ Recipient ☐ Third Party ☐ Credit Card ☐ Cash Check/Cheque
 FedEx Acct. No. _____
 Credit Card No. _____
 Credit Card Exp. Date _____
 FedEx Use Only

Bill duties and taxes to:

All shipments may be subject to Customs charges,
which FedEx does not estimate prior to clearance.

Enter FedEx Acct. No. below.
☒ Sender Acct. No. in Section 1 will be billed. ☐ Recipient ☐ Third Party
 FedEx Acct. No. _____

8 Your Internal Billing Reference

First 24 characters will appear on invoice.

9 Required Signature

Use of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of this Air Waybill, and you represent that this shipment does not require a U.S. State Department License or contain dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this shipment and limit our liability for damage, loss, or delay, as described in the Conditions of Contract.
WARNING: These commodities, technology, or software were exported from the United States in accordance with Export Administration Regulations. Diversion contrary to U.S. law prohibited.

Sender's Signature: [Signature]

This is not authorization to deliver this shipment without a recipient signature.

ECLA



March 23, 2016

Dear Customer:

The following is the proof-of-delivery for tracking number **804850946240**.

Delivery Information:

Status:	Delivered	Delivered to:	Receptionist/Front Desk
Signed for by:	security	Delivery location:	YUNUSABADSHIY DISTRICT M. 28 YNUS-ABAD-11, APT. 6 TASHUENR
Service type:	FedEx International Priority	Delivery date:	Mar 9, 2016 17:00
Special Handling:	Deliver Weekday		

NO SIGNATURE IS AVAILABLE

FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

Shipping Information:

Tracking number:	804850946240	Ship date:	Mar 3, 2016
		Weight:	1.6 lbs/0.7 kg

Recipient:
ROSSAM MADUMACOU
YUNUSABADSHIY DISTRICT
M. 28 YNUS-ABAD-11, APT. 6
TASHUENR UZ

Shipper:
JAMIE LUDWIG
USDOJ/ASSET FORF MONEY LAUND
1400 NEW YORK AVE NW RM 10100
WASHINGTON, DC 200052107 US

Thank you for choosing FedEx.



International Air Waybill

For FedEx services worldwide.

/0031/0050/0011465272/1

1 From Please print and press hard.

Date 3/3/16 Sender's FedEx Account Number [REDACTED]

Sender's Name Jamie Ludwig Phone 202-574-1263

Company USDOJ/ASSET FORF & MONEY LAUND

Address _____

Address 1400 NEW YORK AVE NW RM 10100

City WASHINGTON State DC

Country US ZIP Postal Code 200052107

2 To Recipient's Name Rustam Madumarov Phone _____

Company _____

Address Of. Apt. 6 28 District 11 Dept./Floor _____

Address Unus - Abat

City Tashkent State Province

Country Uzbekistan ZIP Postal Code _____

Recipient's Tax ID Number for Customs Purposes
e.g., GST/VAT/IN/EIN/ABN, or as locally required.

3 Shipment Information

☐ For EU Only: Tick here if goods are not in free circulation and provide C.I.

Total Packages 1 Total 1 lbs. 1 kg 1 in. 1 cm

4 Express Package Service

☒ FedEx Intl. Priority ☐ FedEx Intl. First
Available to select locations.

☐ _____ ☐ FedEx Intl. Economy
FedEx Envelope and FedEx Pak rate not available.

Packages up to 150 lbs. / 68 kg
For packages over 150 lbs. (68 kg), use the
FedEx Expanded Service Intl. Air Waybill.

Not all services and options are available to all destinations. Dangerous goods cannot be shipped using this Air Waybill.

5 Packaging

*These unique brown boxes with special pricing are provided by FedEx for FedEx Intl. Priority only.

☒ FedEx Envelope ☐ FedEx Pak ☐ FedEx Box ☐ FedEx Tube

☐ Other _____ ☐ FedEx 10kg Box* ☐ FedEx 25kg Box*

6 Special Handling

☐ HOLD at FedEx Location ☐ SATURDAY Delivery
Available to select locations for FedEx Intl. Priority only.

7 Payment

Complete payment options for both transportation charges and duties and taxes.

Bill transportation charges to:

Enter FedEx Acct. No. or Credit Card No. below.

☒ Sender Acct. No. in Section 1 will be billed. ☐ Recipient ☐ Third Party ☐ Credit Card ☐ Cash Check/Cheque
FedEx Use Only

FedEx Acct. No. _____

Credit Card No. _____

Credit Card Exp. Date _____

Bill duties and taxes to:

All shipments may be subject to Customs charges, which FedEx does not estimate prior to clearance.

Enter FedEx Acct. No. below.

☒ Sender Acct. No. in Section 1 will be billed. ☐ Recipient ☐ Third Party

FedEx Acct. No. _____

8 Your Internal Billing Reference

First 24 characters will appear on invoice.

9 Required Signature

Use of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of this Air Waybill, and you represent that this shipment does not require a U.S. State Department License or contain dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this shipment and limit our liability for damage, loss, or delay, as described in the Conditions of Contract. WARNING: These commodities, technology, or software were exported from the United States in accordance with Export Administration Regulations. Diversion contrary to U.S. law prohibited.

Sender's Signature: [Signature]

This is not authorization to deliver this shipment without a recipient signature.

FLA



March 23, 2016

Dear Customer:

The following is the proof-of-delivery for tracking number **804850946088**.

Delivery Information:

Status:	Delivered	Delivered to:	Guard/Security Station
Signed for by:	security	Delivery location:	DF. APT. 6 28 DISTRICT 11 UNUS-ABAT TASHUENT
Service type:	FedEx International Priority	Delivery date:	Mar 9, 2016 17:00
Special Handling:	Deliver Weekday		

NO SIGNATURE IS AVAILABLE

FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

Shipping Information:

Tracking number:	804850946088	Ship date:	Mar 3, 2016
		Weight:	1.6 lbs/0.7 kg

Recipient:

RUSTAM MADUMA I V
DF. APT. 6 28 DISTRICT 11
UNUS-ABAT
TASHUENT UZ

Shipper:

JAMIE LODWIG
USDOJ/ASSET FORF MONEY LAUND
1400 NEW YORK AVE NW RM 10100
WASHINGTON, DC 200052107 US

Thank you for choosing FedEx.



International Air Waybill

For FedEx services worldwide.

/0048/0050/0011465272/6

1 From Please print and press hard.

Date 5/3/16 Sender's FedEx Account Number [REDACTED]

Sender's Name Jamir Ludwig Phone 202-514-1263

Company USDOJ/ASSET FORF & MONEY LAUND

Address

Address 1400 NEW YORK AVE NW RM 10100

City WASHINGTON State DC

Country US ZIP Postal Code 200052107

2 To Recipient's Name Rustam Madumarov Phone

Company

Address Apartment 6, House 28, Block 11

Dept./Floor

Address Yunusabad District

City Tashkent City State Province

Country Uzbekistan ZIP Postal Code

Recipient's Tax ID Number for Customs Purposes
e.g., GST/VAT/IN/EU/VAT, or as locally required.

3 Shipment Information

☐ For EU Only: Tick here if goods are not in free circulation and provide C.I.

Total Packages 1 Total 1 lbs. 1 kg. 1 in. 1 cm.

4 Express Package Service

☒ FedEx Intl. Priority ☐ FedEx Intl. First
Available to select locations.

☐ ☐ ☐ FedEx Intl. Economy
FedEx Envelope and FedEx Pak
rate not available.

Packages up to 150 lbs./68 kg
For packages over 150 lbs./68 kg, use the
FedEx Expanded Service Int'l. Air Waybill.

Not all services and
options are available
to all destinations.
Dangerous goods cannot
be shipped using this
Air Waybill.

5 Packaging

*These unique brown boxes with special pricing are
provided by FedEx for FedEx Int'l. Priority only.

☒ FedEx Envelope ☐ FedEx Pak ☐ FedEx Box ☐ FedEx Tube

☐ Other ☐ FedEx 10kg Box* ☐ FedEx 25kg Box*

6 Special Handling

☐ HOLD at FedEx Location ☐ SATURDAY Delivery
Available to select locations for FedEx Int'l. Priority only.

7 Payment

Complete payment options for both
transportation charges and duties and taxes.

Bill transportation charges to:

Enter FedEx Acct. No. or Credit Card No. below.

☒ Sender Acct. No. in
Section 1 will be billed. ☐ Recipient ☐ Third Party ☐ Credit Card ☐ Cash
Check/Cheque
FedEx Use Only

FedEx Acct. No.

Credit Card No.

Credit Card Exp. Date

Bill duties and taxes to:

ALL shipments may be subject to Customs charges,
which FedEx does not estimate prior to clearance.

☒ Sender Acct. No. in
Section 1 will be billed. ☐ Recipient ☐ Third Party

FedEx Acct. No.

8 Your Internal Billing Reference

First 24 characters will appear on invoice.

9 Required Signature

Use of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of this Air Waybill, and you represent that this shipment does not require a U.S. State Department License or contain dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this shipment and limit our liability for damage, loss, or delay, as described in the Conditions of Contract. WARNING: These commodities, technology, or software were exported from the United States in accordance with Export Administration Regulations. Diversion contrary to U.S. law prohibited.

Sender's
Signature:

This is not authorization to deliver this shipment without a recipient signature.

FLA



March 23, 2016

Dear Customer:

The following is the proof-of-delivery for tracking number **804850946250**.

Delivery Information:

Status:	Delivered	Delivered to:	Guard/Security Station
Signed for by:	security	Delivery location:	APARTMENT 6, HOUSE 28 BLOCK 11 YUNUSABAD DISTRICT TASHUZAT CITY 524
Service type:	FedEx International Priority	Delivery date:	Mar 9, 2016 17:00
Special Handling:	Deliver Weekday		

NO SIGNATURE IS AVAILABLE

FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

Shipping Information:

Tracking number:	804850946250	Ship date:	Mar 3, 2016
		Weight:	1.6 lbs/0.7 kg

Recipient:

RUSTAM MADUMOROV
APARTMENT 6, HOUSE 28 BLOCK 11
YUNUSABAD DISTRICT
TASHUZAT CITY 524 UZ

Shipper:

JAMIE LUDWIG
USDOJ/ASSET FORF MONEY LAUND
1400 NEW YORK AVE NW RM 10100
WASHINGTON, DC 200052107 US

Thank you for choosing FedEx.



International Air Waybill

For FedEx services worldwide.

/0032/0050/0011465272/9

1 From Please print and press hard.

Date 3/3/16 Sender's FedEx Account Number [REDACTED]

Sender's Name Jamie Ludwig Phone 202-514-1203

Company USDOJ/ASSET FORF & MONEY LAUND

Address

Address 1400 NEW YORK AVE NW RM 10100

City WASHINGTON State DC

Country US ZIP Postal Code 200052107

2 To
Recipient's Name Shokrudh Sabirav Phone

Company

Address 6 Abdurashidova Street

Address Yonusbabad District

City Tashkent City State Province

Country Uzbekistan ZIP Postal Code

Recipient's Tax ID Number for Customs Purposes
e.g., GST/BFCA/VAT/NEIN/ABN, or as locally required.

3 Shipment Information

☐ For EU Only: Tick here if goods are not in free circulation and provide C.I.

Total Packages 1 Total 1 lbs. kg in. cm

4 Express Package Service

☒ FedEx Intl. Priority ☐ FedEx Intl. First
Available to select locations.

☐ ☐ ☐ FedEx Intl. Economy
FedEx Envelope and FedEx Pak
rate not available.

Packages up to 150 lbs. / 68 kg
For packages over 150 lbs. (68 kg), use the
FedEx Expanded Service Intl. Air Waybill.

Not all services and
options are available
to all destinations.
Dangerous goods cannot
be shipped using this
Air Waybill.

5 Packaging

*These unique brown boxes with special pricing are
provided by FedEx for FedEx Intl. Priority only.

☒ FedEx Envelope ☐ FedEx Pak ☐ FedEx Box ☐ FedEx Tube
☐ Other ☐ FedEx 10kg Box* ☐ FedEx 25kg Box*

6 Special Handling

☐ HOLD at FedEx Location ☐ SATURDAY Delivery
Available to select locations for FedEx Intl. Priority only.

7 Payment

Complete payment options for both
transportation charges and duties and taxes.

Bill transportation charges to:

Enter FedEx Acct. No. or Credit Card No. below.
☒ Sender Acct. No. In Section 1 will be billed. ☐ Recipient ☐ Third Party ☐ Credit Card ☐ Cash Check/Cheque
FedEx Use Only

FedEx Acct. No.

Credit Card No.

Credit Card Exp. Date

Bill duties and taxes to:

ALL shipments may be subject to Customs charges,
which FedEx does not estimate prior to clearance.

Enter FedEx Acct. No. below.
☒ Sender Acct. No. In Section 1 will be billed. ☐ Recipient ☐ Third Party
FedEx Acct. No.

8 Your Internal Billing Reference

First 24 characters will appear on invoice.

9 Required Signature

Use of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of this Air Waybill, and you represent that this shipment does not require a U.S. State Department License or contain dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this shipment and limit our liability for damage, loss, or delay, as described in the Conditions of Contract. WARNING: These commodities, technology, or software were exported from the United States in accordance with Export Administration Regulations. Diversion contrary to U.S. law prohibited.

Sender's
Signature:

This is not authorization to deliver this shipment without a recipient signature.

CI D



March 23, 2016

Dear Customer:

The following is the proof-of-delivery for tracking number **804850946099**.

Delivery Information:

Status:	Delivered	Delivered to:	Receptionist/Front Desk
Signed for by:	security	Delivery location:	6 ABDULASHIDOVA STREET YUNUSABAD DISTRICT TASHKENT CITY
Service type:	FedEx International Priority	Delivery date:	Mar 9, 2016 17:00
Special Handling:	Deliver Weekday		

NO SIGNATURE IS AVAILABLE

FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

Shipping Information:

Tracking number:	804850946099	Ship date:	Mar 3, 2016
		Weight:	1.6 lbs/0.7 kg

Recipient:

SHOKRUKH SABIROV
6 ABDULASHIDOVA STREET
YUNUSABAD DISTRICT
TASHKENT CITY UZ

Shipper:

JAMIE LUDWIG
USDOJ/ASSET FORF MONEY LAUND
1400 NEW YORK AVE NW RM 10100
WASHINGTON, DC 200052107 US

Thank you for choosing FedEx.



International Air Waybill

For FedEx services worldwide.

/0046/0050/0011465272/0

1 From Please print and press hard.

Date 3/3/16 Sender's FedEx Account Number [REDACTED]

Sender's Name Jamie Ludwig Phone 202-514-1263

Company USDOJ/ASSET FORF & MONEY LAUND

Address

Address 1400 NEW YORK AVE NW RM 10100

City WASHINGTON State DC

Country US ZIP Postal Code 200052107

2 To Recipient's Name Shokrokh Sabirov Phone

Company

Address Parida Tuisen Ulitsa, Dom 19

Address

City Tashkent State Province

Country Uzbekistan ZIP Postal Code 100105

Recipient's Tax ID Number for Customs Purposes
e.g., GST/RFC/VAT/IN/EIN/ABN, or as locally required.

3 Shipment Information

☐ For EU Only: Tick here if goods are not in free circulation and provide C.I.

Total Packages 1 Total 1 lbs. kg. in. cm

4 Express Package Service

☒ FedEx Intl. Priority ☐ FedEx Intl. First
Available to select locations.

☐ ☐ FedEx Intl. Economy
FedEx Envelope and FedEx Pak
rate not available.

Packages up to 150 lbs. / 68 kg
For packages over 150 lbs. (68 kg), use the
FedEx Expanded Service Intl. Air Waybill.

Not all services and
options are available
to all destinations.
Dangerous goods cannot
be shipped using this
Air Waybill.

5 Packaging

*These unique brown boxes with special pricing are
provided by FedEx for FedEx Intl. Priority only.

☒ FedEx Envelope ☐ FedEx Pak ☐ FedEx Box ☐ FedEx Tube
☐ Other ☐ FedEx 10kg Box* ☐ FedEx 25kg Box*

6 Special Handling

☐ HOLD at FedEx Location ☐ SATURDAY Delivery
Available to select locations for FedEx Intl. Priority only.

7 Payment

Complete payment options for both
transportation charges and duties and taxes.

Bill transportation charges to:

Enter FedEx Acct. No. or Credit Card No. below.
☒ Sender Acct. No. in Section 1 will be billed. ☐ Recipient ☐ Third Party ☐ Credit Card ☐ Cash
FedEx Acct. No. Check/Chèque
Credit Card No. FedEx Use Only

Credit Card Exp. Date

Bill duties and taxes to:

ALL shipments may be subject to Customs charges,
which FedEx does not estimate prior to clearance.

Enter FedEx Acct. No. below.
☒ Sender Acct. No. in Section 1 will be billed. ☐ Recipient ☐ Third Party
FedEx Acct. No.

8 Your Internal Billing Reference

First 24 characters will appear on invoice.

9 Required Signature

Use of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of this Air Waybill, and you represent that this shipment does not require a U.S. State Department License or contain dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this shipment and limit our liability for damage, loss, or delay, as described in the Conditions of Contract.
WARNING: These commodities, technology, or software were exported from the United States in accordance with Export Administration Regulations. Diversion contrary to U.S. law prohibited.

Sender's
Signature: [Signature]

This is not authorization to deliver this shipment without a recipient signature.

CFI



March 23, 2016

Dear Customer:

The following is the proof-of-delivery for tracking number **804850946239**.

Delivery Information:

Status:	Delivered	Delivered to:	Receptionist/Front Desk
Signed for by:	security	Delivery location:	PARDA TURSUN ULITSA DOM 19 TASHKENT 100105
Service type:	FedEx International Priority	Delivery date:	Mar 9, 2016 17:00
Special Handling:	Deliver Weekday		

NO SIGNATURE IS AVAILABLE

FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

Shipping Information:

Tracking number:	804850946239	Ship date:	Mar 3, 2016
		Weight:	1.6 lbs/0.7 kg

Recipient:
SHOHRUKH SABIROV
PARDA TURSUN ULITSA DOM 19
TASHKENT 100105 UZ

Shipper:
JAMIE LUDWIG
USDOJ/ASSET FORF MONEY LAUND
1400 NEW YORK AVE NW RM 10100
WASHINGTON, DC 200052107 US

Thank you for choosing FedEx.



International Air Waybill

For FedEx services worldwide.

/0033/0050/0011465272/7

1 From Please print and press hard.

Date 3/3/16 Sender's FedEx Account Number [REDACTED]

Sender's Name Jamie Ludwig Phone 202-514-1263

Company USDOL/ASSET FORF & MONEY LAUND

Address

Address 1400 NEW YORK AVE NW RM 10100

City WASHINGTON State DC

Country US ZIP Postal Code 200052107

2 To Recipient's Name Sodikjon Solibjonov Phone

Company

Address Yunus Abad Region

Address Adham Rakhmat Str. 29

City Tashkent State Province

Country Uzbekistan ZIP Postal Code 100200

Recipient's Tax ID Number for Customs Purposes
e.g., GST/RFC/VAT/NEIN/ABN, or as locally required.

3 Shipment Information

☐ For EU Only: Tick here if goods are not in free circulation and provide C.I.

Total Packages 1 Total 1 lbs. kg in. cm

4 Express Package Service

☒ FedEx Intl. Priority ☐ FedEx Intl. First
Available to select locations.

☐ ☐ FedEx Intl. Economy
FedEx Envelope and FedEx Pak
rate not available.

Packages up to 150 lbs. / 68 kg
For packages over 150 lbs. (68 kg), use the
FedEx Expanded Service Intl. Air Waybill

Not all services and
options are available
to all destinations.
Dangerous goods cannot
be shipped using this
Air Waybill.

5 Packaging

*These unique brown boxes with special pricing are
provided by FedEx for FedEx Intl. Priority only.

☒ FedEx Envelope ☐ FedEx Pak ☐ FedEx Box ☐ FedEx Tube
☐ Other ☐ FedEx 10kg Box* ☐ FedEx 25kg Box*

6 Special Handling

☐ HOLD at FedEx Location ☐ SATURDAY Delivery
Available to select locations for FedEx Intl. Priority only.

7 Payment

Complete payment options for both
transportation charges and duties and taxes.

Bill transportation charges to:

Enter FedEx Acct. No. or Credit Card No. below.
☒ Sender Acct. No. in Section 1 will be billed. ☐ Recipient ☐ Third Party ☐ Credit Card ☐ Cash
Check/Cheque
FedEx Use Only

FedEx Acct. No.

Credit Card No.

Credit Card Exp. Date

Bill duties and taxes to:

ALL shipments may be subject to Customs charges,
which FedEx does not estimate prior to clearance.

Enter FedEx Acct. No. below.
☒ Sender Acct. No. in Section 1 will be billed. ☐ Recipient ☐ Third Party

FedEx Acct. No.

8 Your Internal Billing Reference

First 24 characters will appear on invoice.

9 Required Signature

Use of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of this Air Waybill, and you represent that this shipment does not require a U.S. State Department License or contain dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this shipment and limit our liability for damage, loss, or delay, as described in the Conditions of Contract.
WARNING: These commodities, technology, or software were exported from the United States in accordance with Export Administration Regulations. Diversion contrary to U.S. law prohibited.

Sender's
Signature: [Signature]

This is not authorization to deliver this shipment without a recipient signature.

CLD



March 23, 2016

Dear Customer:

The following is the proof-of-delivery for tracking number **804850946103**.

Delivery Information:

Status:	Delivered	Delivered to:	Receptionist/Front Desk
Signed for by:	security	Delivery location:	YUNUS ABAD REGION ADHAM RAKHMAT STR. 29 TASHKEAT 100200
Service type:	FedEx International Priority	Delivery date:	Mar 9, 2016 17:00
Special Handling:	Deliver Weekday		

NO SIGNATURE IS AVAILABLE

FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

Shipping Information:

Tracking number:	804850946103	Ship date:	Mar 3, 2016
		Weight:	1.6 lbs/0.7 kg

Recipient:

SODIKJON SOKIBJONOV
YUNUS ABAD REGION
ADHAM RAKHMAT STR. 29
TASHKEAT 100200 UZ

Shipper:

JAMIE LUDWIG
USDOJ/ASSET FORF MONEY LAUND
1400 NEW YORK AVE NW RM 10100
WASHINGTON, DC 200052107 US

Thank you for choosing FedEx.



March 23, 2016

Dear Customer:

The following is the proof-of-delivery for tracking number **804850945964**.

Delivery Information:

Status:	Delivered	Delivered to:	Guard/Security Station
Signed for by:	TAHILANT LIM	Delivery location:	MIRABODSHIY R - N UZ KUNAEU , A 25 TASHKENT 524
Service type:	FedEx International Priority	Delivery date:	Feb 23, 2016 15:30
Special Handling:	Deliver Weekday		

NO SIGNATURE IS AVAILABLE

FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

Shipping Information:

Tracking number:	804850945964	Ship date:	Feb 19, 2016
		Weight:	0.7 lbs/0.3 kg

Recipient:

TAHILANT LIMITED
MIRABODSHIY R - N
UZ KUNAEU , A 25
TASHKENT 524 UZ

Shipper:

JAMIE LUDWIG
USDOJ/ASSET FORF MONEY LAUND
1400 NEW YORK AVE NW RM 10100
WASHINGTON, DC 200052107 US

Thank you for choosing FedEx.



International Air Waybill

For FedEx services worldwide.

/0020/0050/0011465272/4

1 From Please print and press hard.

Date 02-19-16 Sender's FedEx Account Number [REDACTED]

Sender's Name Jamie Ludwig Phone 202-514-1263

Company USDOJ/ASSET FORF & MONEY LAUND

Address

Address 1400 NEW YORK AVE NW RM 10100

City WASHINGTON State DC

Country US ZIP Postal Code 200052107

2 To Recipient's Name

Phone

Company Takilant Limited

Address 25 Kunaev Street

Dept./floor

Address Dom Stilya

City Tashkent State Province

Country Uzbekistan ZIP Postal Code 100015

Recipient's Tax ID Number for Customs Purposes
e.g., GST/HST/VAT/IN/EN/ABN, or as locally required.

3 Shipment Information

☐ For EU Only. Tick here if goods are not in free circulation and provide C.I.

Total Packages 1 Total 1 lbs. kg. in. cm.

4 Express Package Service

☒ FedEx Intl. Priority ☐ FedEx Intl. First
Available to select locations.

☐ ☐ FedEx Intl. Economy
FedEx Envelope and FedEx Pak
rate not available.

Packages up to 150 lbs. / 68 kg
For packages over 150 lbs. (68 kg), use the
FedEx Expanded Service Intl. Air Waybill

Not all services and
options are available
to all destinations.
Dangerous goods cannot
be shipped using this
Air Waybill.

5 Packaging

*These unique brown boxes with special pricing are
provided by FedEx for FedEx Intl. Priority only.

☒ FedEx Envelope ☐ FedEx Pak ☐ FedEx Box ☐ FedEx Tube
☐ Other ☐ FedEx 10kg Box* ☐ FedEx 25kg Box*

6 Special Handling

☐ HOLD at FedEx Location ☐ SATURDAY Delivery
Available to select locations for FedEx Intl. Priority only.

7 Payment

Complete payment options for both
transportation charges and duties and taxes.

Bill transportation charges to:

Enter FedEx Acct. No. or Credit Card No. below.
☒ Sender Acct. No. in Section 1 will be billed. ☐ Recipient ☐ Third Party ☐ Credit Card ☐ Cash Check/Cheque
FedEx Use Only.

FedEx Acct. No.

Credit Card No.

Credit Card Exp. Date

Bill duties and taxes to:

ALL shipments may be subject to Customs charges,
which FedEx does not estimate prior to clearance.

Enter FedEx Acct. No. below.
☒ Sender Acct. No. in Section 1 will be billed. ☐ Recipient ☐ Third Party

FedEx Acct. No.

8 Your Internal Billing Reference

First 24 characters will appear on invoice.

9 Required Signature

Use of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of this Air Waybill, and you represent that this shipment does not require a U.S. State Department License or contain dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this shipment and limit our liability for damage, loss, or delay, as described in the Conditions of Contract.
WARNING: These commodities, technology, or software were exported from the United States in accordance with Export Administration Regulations. Diversion contrary to U.S. law prohibited.

Sender's
Signature:

This is not authorization to deliver this shipment without a recipient signature.

CLD



March 23, 2016

Dear Customer:

The following is the proof-of-delivery for tracking number **804850945975**.

Delivery Information:

Status:	Delivered	Delivered to:	Guard/Security Station
Signed for by:	TAHILANT LIM	Delivery location:	25 KUNAEV STREET DOM STILYA TASHKSRT 100015
Service type:	FedEx International Priority	Delivery date:	Feb 23, 2016 15:30
Special Handling:	Deliver Weekday		

NO SIGNATURE IS AVAILABLE

FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

Shipping Information:

Tracking number:	804850945975	Ship date:	Feb 19, 2016
		Weight:	0.7 lbs/0.3 kg

Recipient:
TAKILONT LIMITED
25 KUNAEV STREET
DOM STILYA
TASHKSRT 100015 UZ

Shipper:
JAMIE LUDWIG
USDOJ/ASSET FORF MONEY LAUND
1400 NEW YORK AVE NW RM 10100
WASHINGTON, DC 200052107 US

Thank you for choosing FedEx.



International Air Waybill

For FedEx services worldwide.

/0021/0050/0011465272/2

1 From Please print and press hard.Date 02-19-16 Sender's FedEx Account Number [REDACTED]Sender's Name Jamil Ludwig Phone 202-514-1263Company USDOJ/ASSET FORF & MONEY LAUND

Address _____

Address 1400 NEW YORK AVE NW RM 10100City WASHINGTON State DCCountry US ZIP Postal Code 200052107**2 To**
Recipient's Name C/o BVI Company Formations Ltd.Company Tozian Services CorpAddress P.O. Box 146Address [REDACTED]City Road Town State TortolaCountry British Virgin Islands ZIP Postal Code _____Recipient's Tax ID Number for Customs Purposes
e.g., GST/VAT/IN/EIN/ABN, or as locally required.**3 Shipment Information**☐ For EU Only: Tick here if goods are not in free circulation and provide C.I.Total Packages 1 Total 1 lbs. 1 kg. 1 in. 1 cm.**4 Express Package Service**☒ FedEx Intl. Priority ☐ FedEx Intl. First
Available to select locations.☐ _____ ☐ FedEx Intl. Economy
FedEx Envelope and FedEx Pak
rate not available.**Packages up to 150 lbs. / 68 kg**
For packages over 150 lbs. / 68 kg, use the
FedEx Expanded Service Intl. Air WaybillNot all services and
options are available
to all destinations.
Dangerous goods cannot
be shipped using this
Air Waybill.**5 Packaging***These unique brown boxes with special pricing are
provided by FedEx for FedEx Intl. Priority only.☒ FedEx Envelope ☐ FedEx Pak ☐ FedEx Box ☐ FedEx Tube
☐ Other _____ ☐ FedEx 10kg Box* ☐ FedEx 25kg Box***6 Special Handling**☐ HOLD at FedEx Location ☐ SATURDAY Delivery
Available to select locations for FedEx Intl. Priority only.**7 Payment**Complete payment options for both
transportation charges and duties and taxes.**Bill transportation charges to:**

Enter FedEx Acct. No. or Credit Card No. below.

☒ Sender Acct. No. in
Section 1 will be billed. ☐ Recipient ☐ Third Party ☐ Credit Card ☐ Cash
Check/Cheque
FedEx Use Only

FedEx Acct. No. _____

Credit Card No. _____

Credit Card Exp. Date _____

Bill duties and taxes to:ALL shipments may be subject to Customs charges,
which FedEx does not estimate prior to clearance.☒ Sender Acct. No. in
Section 1 will be billed. ☐ Recipient ☐ Third Party

FedEx Acct. No. _____

8 Your Internal Billing Reference

First 24 characters will appear on invoice.

9 Required SignatureUse of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of this Air
Waybill, and you represent that this shipment does not require a U.S. State Department License or contain
dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this
shipment and limit our liability for damage, loss, or delay, as described in the Conditions of Contract.
WARNING: These commodities, technology, or software were exported from the United States in accordance
with Export Administration Regulations. Diversion contrary to U.S. law prohibited.Sender's
Signature: [Signature]

This is not authorized to deliver this shipment without a recipient signature.

FLA



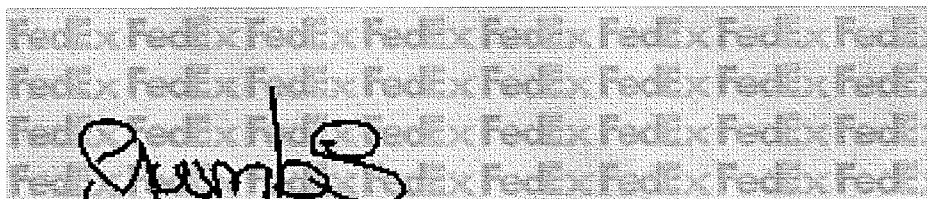
March 23, 2016

Dear Customer:

The following is the proof-of-delivery for tracking number **804850945986**.

Delivery Information:

Status:	Delivered	Delivered to:	Receptionist/Front Desk
Signed for by:	S.GUMBS	Delivery location:	TRIDENT RUAD TOWN TORTOLA 472
Service type:	FedEx International Priority	Delivery date:	Feb 22, 2016 14:09
Special Handling:	Deliver Weekday		



Shipping Information:

Tracking number:	804850945986	Ship date:	Feb 19, 2016
		Weight:	0.7 lbs/0.3 kg

Recipient:
C/O BVI COMPANY FORMATION LTD.
TOZIAN SERVICES CORP
P.O. BOX 146
RUAD TOWN TORTOLA 472 VG

Shipper:
JAMIE LUDWIG
USDOJ/ASSET FORF MONEY LAUND
1400 NEW YORK AVE NW RM 10100
WASHINGTON, DC 200052107 US

Thank you for choosing FedEx.



International Air Waybill

For FedEx services worldwide.

/0027/0050/0011465272/0

1 From Please print and press hard.

Date 02-16-19 Sender's FedEx Account Number [REDACTED]

Sender's Name Jamie Ludwig Phone 202-514-1263

Company USDOJ/ASSET FORF & MONEY LAUND

Address _____

Address 1400 NEW YORK AVE NW RM 10100

City WASHINGTON State DC

Country US ZIP Postal Code 200052107

2 To Recipient's Name _____ Phone _____

Company Tozian Services Corp.

Address Trident Chambers

Address P.O. Box 146

City Road Town State Tortola

Country British Virgin Islands ZIP Postal Code _____

Recipient's Tax ID Number for Customs Purposes
e.g., GST/HST/VAT/IN/EIN/ABN, or as locally required.

3 Shipment Information ☐ For EU Only: Tick here if goods are not in free circulation and provide C.I.

Total Packages 1 Total 1 lbs. 1 kg. 1 in. 1 cm

4 Express Package Service

☒ FedEx Intl. Priority ☐ FedEx Intl. First
Available to select locations.
☐ _____ ☐ FedEx Intl. Economy
FedEx Envelope and FedEx Pak
rate not available.

Packages up to 150 lbs. / 68 kg
For packages over 150 lbs. (68 kg), use the
FedEx Expanded Service Intl. Air Waybill.

Not all services and
options are available
to all destinations.
Dangerous goods cannot
be shipped using this
Air Waybill.

5 Packaging

☒ FedEx Envelope ☐ FedEx Pak ☐ FedEx Box ☐ FedEx Tube
☐ Other _____ ☐ FedEx 10kg Box* ☐ FedEx 25kg Box*

*These unique brown boxes with special pricing are
provided by FedEx for FedEx Intl. Priority only.

6 Special Handling

☐ HOLD at FedEx Location ☐ SATURDAY Delivery
Available to select locations for FedEx Intl. Priority only.

7 Payment

Bill transportation charges to:

Complete payment options for both
transportation charges and duties and taxes.

Enter FedEx Acct. No. or Credit Card No. below.
☒ Sender Acct. No. in Section 1 will be billed. ☐ Recipient ☐ Third Party ☐ Credit Card ☐ Cash
FedEx Acct. No. _____
Credit Card No. _____
Credit Card Exp. Date _____
FedEx Use Only

Bill duties and taxes to:

ALL shipments may be subject to Customs charges,
which FedEx does not estimate prior to clearance.

Enter FedEx Acct. No. below.
☒ Sender Acct. No. in Section 1 will be billed. ☐ Recipient ☐ Third Party
FedEx Acct. No. _____

8 Your Internal Billing Reference

First 24 characters will appear on invoice.

9 Required Signature

Use of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of this Air Waybill, and you represent that this shipment does not require a U.S. State Department License or contain dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this shipment and limit our liability for damage, loss, or delay, as described in the Conditions of Contract.
WARNING: These commodities, technology, or software were exported from the United States in accordance with Export Administration Regulations. Diversion contrary to U.S. law prohibited.

Sender's
Signature: [Signature]

This is not authorization to deliver this shipment without a recipient signature.

CLD



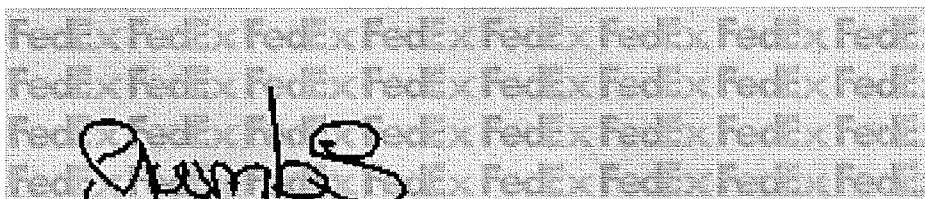
March 23, 2016

Dear Customer:

The following is the proof-of-delivery for tracking number **804850946044**.

Delivery Information:

Status:	Delivered	Delivered to:	Receptionist/Front Desk
Signed for by:	S.GUMBS	Delivery location:	TRIDENT ROAD TOWN TORTOLA
Service type:	FedEx International Priority	Delivery date:	Feb 22, 2016 14:09
Special Handling:	Deliver Weekday		



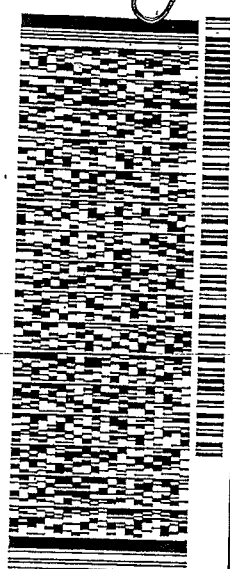

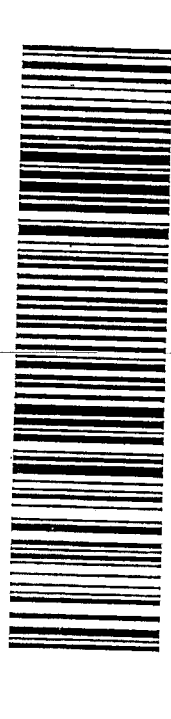
Shipping Information:

Tracking number:	804850946044	Ship date:	Feb 19, 2016
		Weight:	0.7 lbs/0.3 kg

Recipient:
TOZIAN SERVICES CORP.
TRIDENT CHAMBERS
P.O. BOX 146
ROAD TOWN TORTOLA VG

Shipper:
JAMIE LUDWIG
USDOJ/ASSET FORF MONEY LAUND
1400 NEW YORK AVE NW RM 10100
WASHINGTON, DC 200052107 US

Thank you for choosing FedEx.

ORIGIN ID: BZSA (202) 596-6206 JAMIE LUDWIG 1400 NEW YORK AVE NW SUITE 10100 WASHINGTON, DC 20005 UNITED STATES US	SHIP DATE: 19FEB16 ACTWGT: 00.15 CAD: 107302375INET3730 BILL SENDER
TO REP. OF UZBEKISTAN CIO VINCENT LEVY HOLWELL SHUSTER & GOLDBERG LLP 750 SEVENTH AVENUE 26TH FLOOR NEW YORK NY 10019 (646) 837-5151 REF: PO: DEPT:	  3151010010401uv
TRK# 7756 8861 5939 0201 SB QNYA MON - 22 FEB 10:30A PRIORITY OVERNIGHT 10019 NY-US EWR	

After printing this label:

1. Use the 'Print' button on this page to print your label to your laser or inkjet printer.
2. Fold the printed page along the horizontal line.
3. Place label in shipping pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.

Warning: Use only the printed original label for shipping. Using a photocopy of this label for shipping purposes is fraudulent and could result in additional billing charges, along with the cancellation of your FedEx account number.

Use of this system constitutes your agreement to the service conditions in the current FedEx Service Guide, available on fedex.com. FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value is \$1,000, e.g. jewelry, precious metals, negotiable instruments and other items listed in our Service Guide. Written claims must be filed within strict time limits, see current FedEx Service Guide.



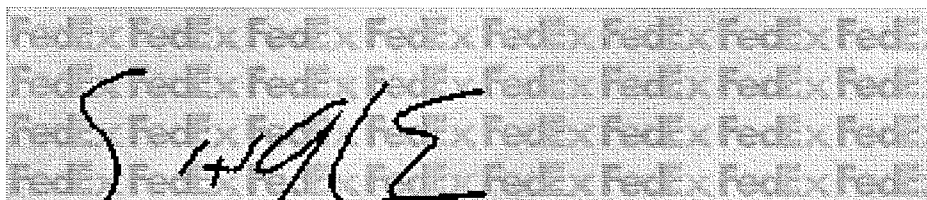
March 23, 2016

Dear Customer:

The following is the proof-of-delivery for tracking number **775688615939**.

Delivery Information:

Status:	Delivered	Delivered to:	Shipping/Receiving
Signed for by:	S.SINGLE	Delivery location:	750 7TH AVE NEW YORK, NY 10019
Service type:	FedEx Priority Overnight	Delivery date:	Feb 22, 2016 08:48
Special Handling:	Deliver Weekday		



Shipping Information:

Tracking number:	775688615939	Ship date:	Feb 19, 2016
		Weight:	1.0 lbs/0.5 kg

Recipient:

Rep. of Uzbekistan c/o Vincent Levy
Holwell Shuster & Goldberg LLP
750 Seventh Avenue
26th Floor
NEW YORK, NY 10019 US

Shipper:

Jamie Ludwig
1400 New York Ave NW
Suite 10100
Washington, DC 20005 US

Thank you for choosing FedEx.